

Message Text

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PAGE 01 PANAMA 05615 040205Z
ACTION L-03

INFO OCT-01 ARA-10 ISO-00 CA-01 SEC-01 SSO-00 EB-08
/024 W

-----088441 040209Z /14/64

O 032030Z AUG 78
FM AMEMBASSY PANAMA
TO SECSTATE WASHDC IMMEDIATE 8282

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C O R R E C T E D C O P Y F O R R E F L I N E

E.O. 11652: N/A
TAGS: EFIN, PN
SUBJ: SEC INVESTIGATION OF CANADIAN JAVELIN LTD.

REF: STATE 175895. PANAMA 5059

1. THE FOREIGN MINISTRY HAS INFORMED THE EMBASSY BY
DIPLOMATIC NOTE DGPE-EUC-96/1048-6 DATED JULY 28, 1978,
THAT IT IS PERMISSIBLE FOR THE SEC TO PARTICIPATE IN THE
TAKING OF MR. DOYLE'S DEPOSITION. PORTION OF THE NOTE
FOLLOWS:

" ... THE GOVERNMENT OF THE REPUBLIC OF PANAMA AGREES
TO THE PETITION OF THE GOVERNMENT OF THE UNITED STATES
BASED ON THE PRINCIPLE OF RECIPROCITY THAT RULES INTERNA-
TIONAL LAW IN THE RELATIONS BETWEEN FRIENDLY AND SOVEREIGN
STATES, AS LONG AS THEY COMPLY WITH THE FOLLOWING
PANAMANIAN LEGAL PROVISIONS:

1) MR. DOYLE COULD MAKE DECLARATIONS ORDERED BY
AND BEFORE A PANAMANIAN COURT, FOR LETTERS ROGATORY,
WHERE THE QUESTIONING WOULD BE DONE BY LOCAL LAWYERS,
AND

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2. MR. DOYLE COULD MAKE EXTRA-JUDICIAL DECLARATIONS
BEFORE ANYONE, IN PRIVATE, BY LETTER, OR BY MEANS OF A
PUBLIC DOCUMENT, THAT ARE BINDING AND COULD BE USED LATER
AS EVIDENCE FOR OR AGAINST HIM."

2. A COPY OF THE NOTE IS BEING SENT TO L/ARA - FORTUNE.

JORDEN

NOTE BY OC/T: EB TAKE AS ORIGINAL. ALL OTHERS TAKE
AS CORRECTED COPY.

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DIPLOMATIC NOTES, INVESTIGATIONS, DEPOSITIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 03 aug 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978PANAMA05615
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780343-0675, D780318-0926
Format: TEL
From: PANAMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t197808102/aaaadhvb.tel
Line Count: 65
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 920f0358-c288-dd11-92da-001cc4696bcc
Office: ACTION L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 78 STATE 175895
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
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Review Event:
Review Exemptions: n/a
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Secure: OPEN
Status: NATIVE
Subject: SEC INVESTIGATION OF CANADIAN JAVELIN LTD.
TAGS: EFIN, PDIP, PN, SEC, CANADIAN JAVELIN LTD
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/920f0358-c288-dd11-92da-001cc4696bcc
Review Markings:
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